AES Reporting Problems/Concerns

Exemption Statements

NO SED REQUIRED AES EIN-SRN

NDR AES EIN-SRN

"NDR AES 123456789-CHL000235"

"NDR AES DEC 123456789-MIA000235"

NDR AES ITN

"NDR AES X20030228000001"

Exemption Statements

OPTION 4 FILERS

NDR AES4 [USPPI ID] – [FILER ID]

"NDR AES4 123456789AB-879564231"

- If authorized agent files for the USPPI

NDR AES4 [USPPI ID]

"NDR AES4 879564231AB"

- If USPPI files AES directly

Maintenance of Verify Messages

- Do not ignore

- Check the data you reported

- Report Repetitive Verify messages
  - Provide Shipment Reference Number
  - Provide Schedule B or HTS Number
  - Provide Invoice showing proof of price, weight, classification

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Ports of Export

- **Report as Defined in Schedule D**

- **Valid Port for Export Reporting must be in the United States or Puerto Rico**

- **Canadian ports are not acceptable**

- **Valid Method of Transportation for the port of export**

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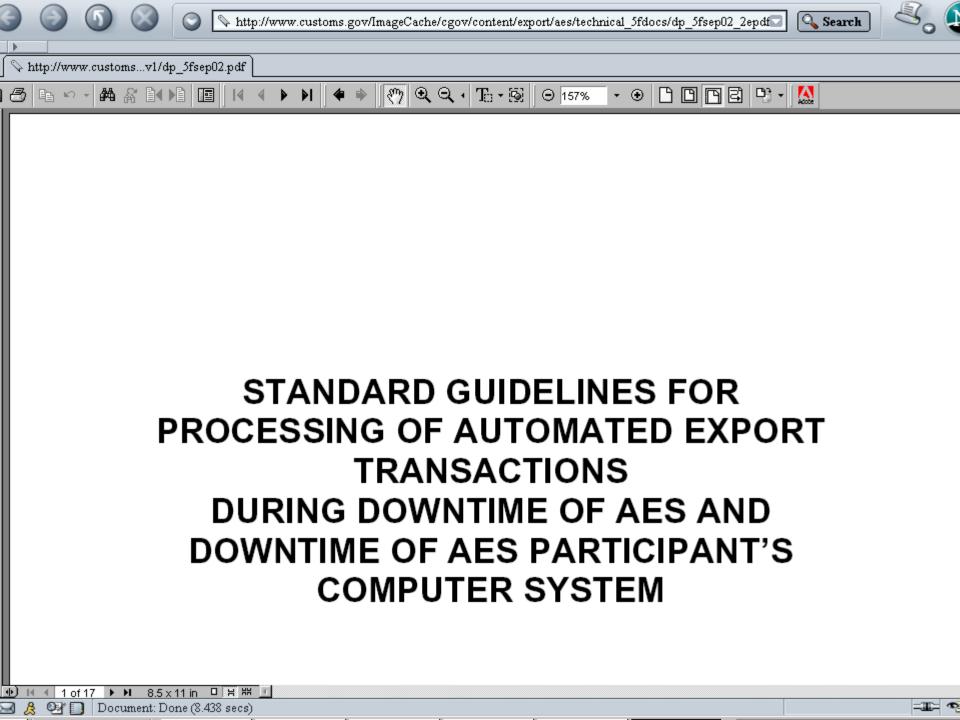# Downtime Policy

- **Inform Client Reps**

- **Inform the Customs Port from which Exporting**

- **Keep a Log**

- **Report Data when System is operable**

STANDARD GUIDELINES FOR PROCESSING OF AUTOMATED EXPORT TRANSACTIONS DURING DOWNTIME OF AES AND DOWNTIME OF AES PARTICIPANT'S COMPUTER SYSTEM

Reporting Carrier Codes

- **Report SCAC of the Carrier the Booking was made with**

- **SCAC and Booking Number of NVOCC are Acceptable when Carrier's SCAC and Booking Number are Unknown**

- **Carrier Name must match the SCAC or IATA reported**

How to Find Carrier Codes

IATA Codes

Foreign Trade web site

www.census.gov/foreign-trade

SCAC Codes

National Motor Traffic Freight Association, Inc.

703-838-1822

Invoice Level Reporting

AES
4700 Silver Hill Road
Suitland , MD 20746
301-457-3539 fax 301-457-1159

Invoice No.   **2258**

INVOICE

Qty	Wt.	Schedule B	Description	Price	Value
905	915kg	0808100000	Red Delicious Apples Fresh	$1.05	$950
850	863kg	0808100000	Green Apples Fresh	$0.89	$757
655	671kg	0808100000	Organic Green Apples	$4.25	$2,784
100	103kg	0808100000	Red Apples Fresh	$0.95	$95
250	254kg	0808100000	Green Apples Fresh	$0.98	$245

Timely Reporting

- You must report prior to departure (Option 2) or within 10 days (Option 4)

- Estimate data and correct if needed

- Report corrections as soon as possible

AES Progress Reports

- Monitoring Reports are sent monthly
- Errors, warning and verify messages are stored
- Census monitors timeliness and accuracy of Option 2 and 4 shipments
- Continued non-compliance for Option 4 shipments will result in revocation

AES ERROR REPORT

MANN and MANN, INC.

jemann@mannandmann.com

Number of Shipments for January 2003:   550

Number of Shipments for December 2002: 609

Number of Shipments for November 2002: 665

Change From December 2003 to January 2003: (9.7%)

Shipments in Error for January 2003:   1

Shipments in Error for December 2002:   1
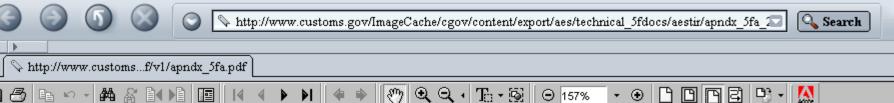
Shipments in Error for November 2002:   1

Error Rate for January 2003:   0.2%

U.S. Customs - Export

customs.gov
AMERICA'S DIGITAL FRONTLINE

Monday, March 24, 2003

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export   sitemap

automated export system (es)

ocked, denied and ebarred persons lists

xport documents, licenses d requirements

arbor maintenance fees mf)

home / export / automated export system (aes) / aes technical documentation / aes trade interface requirements (aestir)

Required Appendices

The following letters were not used: B, H, I, R, U, X and Y

- **All required appendices in one file** (719 KB. - pdf)

- **Appendix A - AES Common Error Messages** (546 KB. - pdf)

- **Appendix C - Country Codes (ISO Codes)** (35 KB. - pdf)

- **Appendix D - Port of Exportation (Schedule D)** (142 KB. - pdf)
  For further information, please contact Pat Beasley at (703) 921-7465.

- **Appendix E - Export Information Codes** (97 KB. - pdf)

- **Appendix F - License Codes** (24 KB. - pdf)

- **Appendix G - Type of Transportation Service Codes** (6 KB. - pdf)

- **Appendix J - Valid Amendment Codes** (9 KB. - pdf)

- **Appendix L - ODTC USML Category Codes** (21 KB. - pdf)

- **Appendix K - Units of Measure Abbreviations** (53 KB. - pdf)

- **Appendix M - Metric Conversions** (10 KB. - pdf)

- **Appendix N - Equipment Description Codes** (15 KB. - pdf)

- **Appendix O - ODTC ITAR Exemption Codes** (57 KB. - pdf)

- **Appendix P - Container/Equipment Type** (25 KB. - pdf)

- **Appendix Q - Required AES Edits** (45 KB. - pdf)

- **Appendix R - Exemption Statements** (17 KB. - pdf)

- **Appendix S - AES Acronym List and Definitions** (88 KB. - pdf)

- **Appendix T - Valid Transportation Codes** (6 KB. - pdf)

RELATED LINKS

also in AES Trade Interface Requirements (AESTIR):

AESTIR

Help in downloading these documents

Summary of Changes to October 2000 AESTIR (178 KB. - pdf)

Introduction (348 KB. - pdf)

AES Down Time Guidelines (effective September 2002) (183 KB. - pdf)

...more

on customs.gov:

Commodity Formats

Transportation Formats

Report Suspicious Activity to **1-800-BE-ALERT**

APPENDIX A - AES COMMON ERROR MESSAGES

Version: October 2002

This appendix lists common error messages, the reason the error message was generated and how to resolve each error.

Appendix A describes the most commonly encountered error messages that are generated by the Automated Export System (AES) to ensure the integrity and completeness of data input or revisions. Corrective actions are also presented to help users resolve the errors. Appendix Q of the AESTIR presents recommended edits that should be incorporated into software developed for AES. These recommended edits would prevent many of the error messages from ever being encountered by the filer.

Each error message begins with a 3-position numeric code. The messages in this appendix are arranged in numerical order by these codes.

> **Error Messages 001 to 020** indicates a fatal error exists in the transmission of the data from the transmitter to AES. The entire transmission is rejected when an error message 001-020 is encountered.

> **Error Messages 021 to 300** indicates a fatal error exists in the commodity shipment data

Foreign Principal Party In Interest

- USPPI ID Type T = Foreign Entity

- Use Type T only if the principal is a non-U.S. entity physically present in the U.S. at the time of purchase or export

- Obtain official ID number from border crossing card, passport, alien registration card, or other document

Foreign Principal Party In Interest (continued)

- ID number for a Foreign embassy code consists of 2-character ISO country code followed by word "Embassy" (ex. GBEmbassy)

- Use U.S. address and telephone number to complete USPPI screen

Miscellaneous Situations

- **AES does <u>not</u> accommodate In-Transit shipments – Form 7512 & 7513**
- **Report In-Bond Code "70"**
- **License Code C32 (NLR) requires an ECCN**
- **Be sure to report the FTZ number for shipments being exported from an FTZ**

U.S. Census Bureau

For More Information

AES Branch: 1-800-549-0595 or
                301-763-3539

Email: ASKAES@census.gov

Web Sites:
- AES*Direct*: www.aesdirect.gov
- Customs AES Site:
      www.customs.gov/xp/cgov/export/aes/
- Census Site: www.census.gov/foreign-trade